## \* PLEASE SILENCE ALL CELL PHONES AND REFRAIN FROM CELL PHONE USE DURING THE MEETING \*

# BOARD OF SELECTMEN MEETING OF OCTOBER 11, 2016 A G E N D A

#### 7:00 P.M. ~ CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

- \* APPROVAL OF NOVEMBER 7, 2016 TOWN MEETING WARRANT
- \* APPROVAL OF NOVEMBER 8, 2016 PRESIDENTIAL/STATE ELECTION WARRANT
- Community Input
- Town Manager's Report
- Police Chief's Report

#### **COMMUNITY CALENDAR:**

#### **SPECIAL PERMIT SUBMITTAL:**

\* K&K Equipment, Inc. – Transfer of Special Permit to Soft Suds Car Wash, LLC at 1836 Bridge Street

#### **PUBLIC HEARING:**

7:15 p.m. – Street Acceptance for Smith Farm Way and Parcel A on Smith Farm Way

Pages 1~5

#### AGENDA ITEMS:

- \* Ann Vandal Review and Vote on Mass Water Pollution Abatement Trust (MWPAT), Contract 32, Bond
- \* Jim Scanlon & Tom Bomil Lowell Regional Transit Authority (LRTA) Update
- \* Spartan Homes, 1489 & 1499 Broadway Road Approval of Special Permit #16~6 Statement of Facts Pages 6~10
- \* Dracut Police Department Request Approval to Dispose of Surplus Equipment Page 11

- \* Dracut Police Department Request Approval for a Stop Sign at Bryan Avenue and Litchfield Avenue Pages 12-14
- \* Ratification of Department of Public Works Contract

Pages 15~16

- \* Review and Recommendations for November 7, 2016 Town Meeting Warrant Articles (Under Separate Cover)
- \* Discuss Town Manager's Performance Evaluation

#### **OLD BUSINESS:**

\* Several Committees are looking to Fill Vacancies and Applications can be Completed on the Town's Website

#### **NEW BUSINESS:**

SUB~COMMITTEE REPORTS:

#### MINUTES TO BE COMPLETED:

\* September 27, 2016 – Board of Selectmen

### **ADJOURNMENT:**

<sup>&</sup>quot;The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law".